

**CITY OF SPRINGVILLE  
CITY COUNCIL  
REGULAR MEETING  
March 2, 2015 6:00 p.m.**

**ROLL CALL:**

Present: Members: Herbert Toles, Wayne Tucker, Larry Jones, Mayor William Isley, Hugh Marlin, David Jones, Katrina Hennings

Absent: Chip Martin

Mayor William Isley called the regular meeting to order and gave the invocation and David Jones led the Pledge of Allegiance.

**Amendments to Agenda**

Herbert Toles made a motion to amend the agenda to consider a lease agreement with First Baptist Church for ball fields. Katrina Hennings seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to discuss Clean Up Day. Katrina Hennings seconded the motion. All voted aye.

Larry Jones made a motion to amend the agenda to consider surplussing fire department equipment. Katrina Hennings seconded the motion. All voted aye.

**Minutes of February 16 Regular Meeting**

David Jones made a motion to approve the minutes of the February 16, 2015 regular meeting. Wayne Tucker seconded the motion. All voted aye.

**Declaration in Support of the University of Alabama at Birmingham Athletic Program**

Hugh Marlin made a motion to approve a Resolution declaring support for the UAB Athletic program. Herbert Toles seconded the motion. Greg Owen, Edward Sims, Justin Rodgers, and Phyllis Rodgers spoke in favor of the Resolution. After discussion, Hugh Marlin withdrew his motion so as to make the following motion.

Hugh Marlin made a motion to adopt a Declaration of Support for the UAB Athletic Program. Herbert Toles seconded the motion. All voted aye except David Jones who voted no and Mayor William Isley who abstained. Motion carried.

**Lease Agreement with First Baptist Church**

Herbert Toles made a motion to approve a five year lease agreement with First Baptist Church for use of their ball field at \$1,000.00 per month. David Jones seconded the motion. All voted aye except Wayne Tucker who abstained. Motion carried.

**Resolution 2015-11 Surplus Fire Department Equipment**

David Jones made a motion to declare as surplus property a Cummins 200KW generator and 2 Cutler-Hammer transfer switches as to authorize the mayor and fire chief to dispose of the property. Katrina Hennings seconded the motion. All voted aye.

**Herbert Toles-Clean Up Day**

Herbert Toles discussed plans for Clean Up Day to be held on April 24-27, 2015.

**Mayor's Report**

Department Heads gave reports.

Mayor William Isley discussed use of the high school practice field, plans for signage at Springville Station, and purchase of a sand spreader with assistance from the county commission.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Hugh Marlin seconded the motion. All voted aye.

Attest:

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City Clerk

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Mayor